

**IN THE UNITED STATES DISTRICT COURT**  
**FOR THE EASTERN DISTRICT OF PENNSYLVANIA**

<b>UNITED STATES OF AMERICA</b>	:	
	:	<b>CRIMINAL NO.</b> _____
<b>v.</b>	:	
	:	<b>DATE FILED:</b> _____
<b>SELENA WILLIAMS</b>	:	
<b>ALLEN LIGHTY</b>	:	<b>VIOLATIONS:</b>
<b>DAVID RAHEEM LIGHTY</b>	:	<b>18 U.S.C. § 371 (conspiracy to commit</b>
<b>LAWRENCE DUNBAR</b>	:	<b>armed bank robbery - 1 count)</b>
<b>KEITH ANTONIO WARREN</b>	:	<b>18 U.S.C. § 2113(d) (armed bank robbery -</b>
	:	<b>1 count)</b>
	:	<b>18 U.S.C. § 2113(d) (attempted armed bank</b>
	:	<b>robbery - 1 count)</b>
	:	<b>18 U.S.C. § 924(c) (using and carrying a</b>
	:	<b>firearm during and in relation to a crime of</b>
	:	<b>violence - 2 counts)</b>
	:	<b>18 U.S.C. § 2 (aiding and abetting)</b>

**INDICTMENT**

**COUNT ONE**

**THE GRAND JURY CHARGES THAT:**

1. From on or about November 16, 2006, through and until December 6, 2006, in Philadelphia, Pennsylvania, in the Eastern District of Pennsylvania, defendants

**SELENA WILLIAMS,  
ALLEN LIGHTY,  
DAVID RAHEEM LIGHTY, and  
LAWRENCE DUNBAR**

conspired and agreed together, and with others, charged elsewhere, to commit an offense against the United States, that is, to knowingly and unlawfully commit armed bank robbery of the Third Federal Savings Bank, located at 4625 Frankford Avenue, Philadelphia, Pennsylvania; and the M&T Bank, located at 7121 Frankford Avenue, Philadelphia, Pennsylvania, the deposits of

which were insured by the Federal Deposit Insurance Corporation, in violation of Title 18, United States Code, Section 2113(d).

### **MANNER AND MEANS**

It was part of the conspiracy that:

2. Defendants SELENA WILLIAMS, ALLEN LIGHTY, and DAVID RAHEEM LIGHTY, and Keith Antonio Warren, charged elsewhere and herein, committed an armed robbery of the Third Federal Savings Bank, located at 4625 Frankford Avenue, in Philadelphia, Pennsylvania, on or about November 16, 2006.

It was part of the conspiracy that:

3. Defendants SELENA WILLIAMS and LAWRENCE DUNBAR together with Keith Antonio Warren, Tyrell Warren, and Christopher Bryant, charged elsewhere, attempted to commit an armed robbery of the M&T Bank located at 7121 Frankford Avenue, in Philadelphia, Pennsylvania, on or about December 6, 2006.

### **OVERT ACTS**

In furtherance of the conspiracy, the defendants, and others known and unknown to the grand jury, committed the following overt acts, in the Eastern District of Pennsylvania:

#### **Armed Bank Robbery of the Third Federal Savings Bank**

On or about November 16, 2006:

1. Defendants SELENA WILLIAMS, ALLEN LIGHTY, and DAVID RAHEEM LIGHTY, and Keith Antonio Warren, charged elsewhere and herein, discussed their plan to rob the Third Federal Savings Bank, located at 4625 Frankford Avenue, in Philadelphia, Pennsylvania.

2. Defendants SELENA WILLIAMS, ALLEN LIGHTY, and DAVID LIGHTY, and Keith Antonio Warren, drove to the Third Federal Savings Bank, for the purpose of committing an armed bank robbery.

3. Defendant DAVID LIGHTY and Keith Antonio Warren entered the Third Federal Savings Bank, while defendants SELENA WILLIAMS and ALLEN LIGHTY remained outside as lookouts.

4. Defendant DAVID LIGHTY brandished a silver semi-automatic pistol, approached the bank security guard, and forced him into a separate area of the bank, as Keith Antonio Warren jumped over the counter and forced the employees into the vault area, where he then ordered an employee to open the vault.

5. Defendants DAVID RAHEEM LIGHTY and Keith Antonio Warren stole approximately \$52,615 from the bank's vault and then fled the bank, entered their vehicle, and fled the area. Defendants SELENA WILLIAMS and ALLEN LIGHTY also fled from the area.

6. Defendants WILLIAMS, ALLEN LIGHTY, and DAVID LIGHTY, and Keith Antonio Warren, divided the proceeds from the robbery.

#### **Attempted Armed Robbery of M&T Bank**

On or about December 6, 2006:

7. Defendants SELENA WILLIAMS and LAWRENCE DUNBAR, and Keith Antonio Warren, Tyrell Warren, and Christopher Bryant, charged elsewhere, discussed their plan to rob the M&T Bank, located at 7121 Frankford Avenue, in Philadelphia, Pennsylvania.

8. Defendants SELENA WILLIAMS and LAWRENCE DUNBAR, and Keith Antonio Warren, Tyrell Warren, and Christopher Bryant drove to the M&T Bank, for the purpose of committing an armed bank robbery.

9. Keith Antonio Warren and Christopher Bryant entered the M&T Bank, while defendants SELENA WILLIAMS and LAWRENCE DUNBAR remained outside as look-outs. Tyrell Warren waited outside in a get-away car.

10. Keith Antonio Warren brandished a black semi-automatic pistol and ordered employees and customers to lay on the floor, as Christopher Bryant stood guard at the entrance to the bank.

11 After Keith Antonio Warren failed to gain access to the bank's vault, Warren and Christopher Bryant fled from the bank.

12. Keith Antonio Warren entered the get-away car driven by Tyrell Warren and together they fled the area. Christopher Bryant separately fled the area on foot. Defendants SELENA WILLIAMS and LAWRENCE DUNBAR fled in separate vehicles.

All in violation of Title 18, United States Code, Section 371.

**COUNT TWO**

**THE GRAND JURY FURTHER CHARGES THAT:**

On or about November 16, 2006, in Philadelphia, in the Eastern District of Pennsylvania, defendants

**SELENA WILLIAMS,  
ALLEN LIGHTY,  
DAVID RAHEEM LIGHTY, and  
KEITH ANTONIO WARREN**

knowingly and unlawfully, by force and violence, and by intimidation, took, and aided and abetted the taking, from employees of the Third Federal Savings Bank, lawful currency of the United States, that is, approximately \$52,615, of the United States, belonging to, and in the care, custody, control, management and possession of the Third Federal Savings Bank, the deposits of which were insured by the Federal Deposit Insurance Corporation, and, in so doing, defendants WILLIAMS, ALLEN LIGHTY, DAVID RAHEEM LIGHTY, and WARREN, knowingly and unlawfully assaulted and put in jeopardy the lives of the employees of the Third Federal Savings Bank, and other persons, by use of a dangerous weapon, that is, a silver semiautomatic pistol.

In violation of Title 18, United States Code, Sections 2113(d) and 2.

**COUNT THREE**

**THE GRAND JURY FURTHER CHARGES THAT:**

On or about November 16, 2006, in Philadelphia, in the Eastern District of Pennsylvania, defendants

**SELENA WILLIAMS,  
ALLEN LIGHTY, and  
DAVID RAHEEM LIGHTY**

knowingly carried and used, and aided and abetted the carrying and use of, a firearm, that is, a silver semiautomatic pistol, during and in relation to a crime of violence for which they may be prosecuted in a court of the United States, that is, conspiracy to commit armed bank robbery, in violation of Title 18, United States Code, Section 371, and armed bank robbery, in violation of Title 18, United States Code, Section 2113(d).

In violation of Title 18, United States Code, Sections 924(c)(1) and 2.

**COUNT FOUR**

**THE GRAND JURY FURTHER CHARGES THAT:**

On or about December 6, 2006, in Philadelphia, in the Eastern District of Pennsylvania, defendants

**SELENA WILLIAMS and  
LAWRENCE DUNBAR,**

and Keith Antonio Warren, Tyrell Warren, and Christopher Bryant, charged elsewhere, knowingly and unlawfully by force and violence, and by intimidation, attempted to take, and aided and abetted the attempt to take, from employees of the M&T Bank, lawful currency of the United States, belonging to, and in the care, custody, control, management and possession of the M&T Bank, the deposits of which were insured by the Federal Deposit Insurance Corporation, and, in so doing, defendants WILLIAMS and DUNBAR, and Keith Antonio Warren, Tyrell Warren, and Christopher Bryant knowingly and unlawfully assaulted and put in jeopardy the lives of the employees of the M&T Bank, and other persons, by use of a dangerous weapon, that is, a black Smith & Wesson .380 caliber semiautomatic pistol, serial number RAB6330, loaded with five live rounds of ammunition.

In violation of Title 18, United States Code, Sections 2113(d) and 2.

**COUNT FIVE**

**THE GRAND JURY FURTHER CHARGES THAT:**

On or about December 6, 2006, in Philadelphia, in the Eastern District of Pennsylvania, defendants

**SELENA WILLIAMS and  
LAWRENCE DUNBAR,**

and Keith Antonio Warren, Tyrell Warren, and Christopher Bryant, charged elsewhere, knowingly carried and used, and aided and abetted the carrying and use of, a firearm, that is, a black Smith & Wesson .380 caliber semiautomatic pistol, serial number RAB6330, loaded with five live rounds of ammunition, during and in relation to a crime of violence for which they may be prosecuted in a court of the United States, that is, conspiracy to commit armed bank robbery, in violation of Title 18, United States Code, Section 371, and attempted armed bank robbery, in violation of Title 18, United States Code, Section 2113(d).

In violation of Title 18, United States Code, Sections 924(c)(1) and 2.



**NOTICE OF FORFEITURE**

As a result of the violation of Title 18, United States Code, Section 924(c), set forth in Count Five of this indictment, defendants

**SELENA WILLIAMS and  
LAWRENCE DUNBAR**

shall forfeit to the United States of America, the firearm and ammunition involved in the commission of this offense, including, but not limited to:

-a black Smith & Wesson .380 caliber semiautomatic pistol, serial number RAB6330, loaded with five live rounds of ammunition

All pursuant to Title 18, United States Code, Section 924(d), and Title 28, United States Code, Section 2461(c).

**A TRUE BILL:**

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**GRAND JURY FOREPERSON**

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**PATRICK L. MEEHAN**  
**United States Attorney**